



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

Robert A. Henke

CAMBRIDGE

Catherine Fedler

DRESDEN

George D. Gang

EASTON

Daniel Shaw

FORT ANN

Darlene Dumas

FORT EDWARD

Mitchell Suprenant

GRANVILLE

Matthew Hicks

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Brown, Henke, Suprenant,
Idleman, Pitts, Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee meeting** for **Thursday, November 12, 2015 at 9:30am** in the Board of Supervisors' large conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes – October 8, 2015; October 14, 2015; October 29, 2015
3. Department Requests/Reports:
 - A. Real Property
 - 1.) Equalization Table
 - B. Treasurer
 - 1.) Monthly Reports
 - C. County Administrator
 - 1.) Budget Amendments
 - a. Various Departments
 - b. Year-End
 - c. Sewer District
 - d. Sheriff Vehicles
 - e. Debt Service Interest
 - 2.) Local Law Salaries
4. Create New Position – Civil Clerk – Sheriff
5. Gravity Renewables Update
6. 2016 Budget Workshop
 - A. Summary of Changes 2015 & 2016 Budgets
7. Review of Tax Flyer Based on 2016 Tentative Budget
8. Other Business
9. Adjournment

*****All Supervisors are Urged to Attend.*****

*****Committee Members: Please notify this office if you are unable to attend.*****

DATED: November 6, 2015
Fort Edward, New York